2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002553

FILED Aug 22, 2007 Secretary of State

Entity Name: ST. JOSEPH PARISH, POLISH NATIONAL CATHOLIC CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 5401 S.W. 64TH AVENUE **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 5401 S.W. 64TH AVENUE **DAVIE, FL 33314** FEI Number: 65-1094999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KULATZ, CONRAD S 633 S E 3RD AVENUE SUITE 4R FORT LAUDERDALE, FL 33301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORDARY, RICK Name: Name: 4370 CASPER COURT Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: Title: (X) Change () Addition () Delete SZCZESNA, DANUTA Name: KULATZ, CONRAD Name: Address: 4370 CASPER COURT Address: 633 S.E. THIRD AVE. STE. 4R City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: VC (X) Change () Addition RUMOWICZ, EDMUND OKO, TED Name: Name: 725 S. 12TH AVENUE 4225 BUCHANAN STREER Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33021 (X) Change () Addition Title: () Delete Title: CEGELKA, WALTER Name: Name: ROBERT, PETTIT 12020 NW 26TH ST. 5401 S.E. SW 64TH AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: **DAVIE, FL 33314** Title: () Delete Title: (X) Change () Addition BRON, ELIZABETH A RUMOWICZ, EDMUND Name: Name: 1873 NW 97TH TERRACE 725 S. 12TH AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: (X) Change () Addition JONES, T. THEODORE BRON FLIZABETH Name: Name: Address: 1309 SW 172ND TERRACE Address: 1873 NW 97TH TERRACE PEMBROKE PINES, FL 33029 CORAL SPRINGS, FL 33074 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONRAD S. KULATZ C 08/22/2007